

Minutes
Air Pollution Control Board
Indiana Government Center South
Conference Room C
402 West Washington Street
Indianapolis, Indiana

June 5, 2002
1:02 p.m.

1. Mr. John Walker, Chairman, called the meeting to order. He noted that a quorum was present.

CALL TO ORDER
QUORUM

2. Chairman Walker introduced the board members.

INTRODUCTION OF
MEMBERS

Present: Mr. John Walker, Chairman
Mr. Thomas Anderson
Mr. Chris Horn
Dr. Phil Stevens
Mr. David Benshoof
Mr. Randy Staley
Howard Cundiff
Ms. Michaela Kendall, Proxy, Lt. Governor
Mr. John Bacone, Proxy, Department of Natural Resources

Also present were Ms. Janet McCabe, Assistant Commissioner and Ms. Kathy Watson, Branch Chief. The following IDEM staff members were present for all or part of the meeting: Ms. Wendy Hoffspiegel and Mr. David White. Others are recorded on a separate sheet and made a part of this record. A court reporter was present and a transcript is available for review.

2. Ms. Hoffspiegel, IDEM's Legislative Coordinator, submitted handouts to the board members and presented an overview of the legislative activity in the 2002 General Assembly that affects IDEM.

REPORTS

Ms. McCabe presented an overview of Section 112(j) of the Clean Air Act. This provision, also known as the MACT (Maximum Achievable Control Technology) hammer, pertains to sources of toxic air pollution and permitting.

Ms. McCabe presented an overview of the ozone redesignation petition for Lake and Porter counties, informed the board that they have in their folders the summary report from the emission workgroup, and informed the board of EPA's National Air Toxics Assessment.

3. Mr. David White gave a presentation of nonrule policy document, Air-30-NPD. This nonrule policy document addresses changes to the lead-based paint licensing program.

**NONRULE POLICY
DOCUMENT, Air
030-NPD, Lead-
Based Paint License
Transition**

4. Chairman Walker stated that the air pollution control board would address agenda item number two (2), Final Adoption of Amendments to rules 326 IAC 4-2, Incinerators, 326 IAC 9-1, Carbon Monoxide Emissions Limits, and Repeal of rule 326 IAC 19-1, Employee Commute Options, at the next board meeting that is scheduled for August 7, 2002.

**PUBLIC HEARING
FOR FINAL
ADOPTION OF
AMENDMENTS TO
RULES 326 IAC 4-2,
Incinerators , 326 IAC 9-
1, Carbon Monoxide
Emissions Limits, and
REPEAL OF RULE
326 IAC 19-1,**

5. Chairman Walker introduced Exhibit 1, the proposed rule as preliminarily adopted, into the record of the hearing.

Ms. Watson stated that the rule had been superseded by a federal NESHAP that IDEM adopted by reference, and that the only source subject to 326 IAC 11-5 was Alcoa in Warrick County. Ms. Watson asked the board to take final action to repeal the rule.

**PUBLIC HEARING
FOR FINAL REPEAL
OF RULE 326 IAC 11-
5, Fluoride Emission
Limits for Existing
Primary Aluminum
Plants**

Mr. Staley moved to adopt the final repeal of rule 362 IAC 11-5. Mr. Anderson seconded. The motion passed 10-0.

6. Chairman Walker introduced Exhibit 2, the draft rule, into the record of the hearing.

Ms. Watson stated that IDEM has to do a rulemaking to adopt the federal rule redesignating Clark and Floyd counties to attainment of the 1-hour ozone standard. This redesignation results in a change in permitting rules applicability. Ms. Watson asked the board to preliminary adopt the rules.

Mr. Anderson moved to preliminarily adopt amendments rules 326 IAC 1-4-1, 326 IAC 4-1-4.1, 326 IAC 8-2-9 and 326 IAC 13-3-1. Mr. Cundiff seconded. The motion passed unanimously.

**PUBLIC HEARING
FOR PRELIMINARY
ADOPTION OF
AMENDMENTS TO
RULES 326 IAC 1-4-1,
326 4-1-4.1, 326 IAC 8-
2-9, AND 326 IAC 13-
3-1, Redesignation of
Clark and Floyd
Counties to Attainment
of the One-Hour**

7. The next meeting was tentatively scheduled for Wednesday, August 7, 2002 at 1:00 p.m, Indiana Government Center South, Indianapolis, Indiana in Conference Room C.

NEXT MEETING

8. Mr. Benshoof moved to adjourn the meeting. Chairman Walker seconded. The vote was unanimous. Chairman Walker adjourned the meeting at 1:48 p.m.

ADJOURNMENT

John Walker, Chairman

These minutes were taken from the June 5, 2002 transcript, and were written on July 22, 2002, by Karol T. Chuma, Office of Air Quality.